

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
SOCIAL WORKERS SECTION
Room 124, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
June 13, 2001**

8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - Anita Kropf, Virginia Heinemann and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Review of Draft Minutes of May 22, 2001.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary Reports on pending court cases, disciplinary cases and administrative rules.

C. Monthly press releases – list of disciplinary orders.

D. Public hearing on proposed rule changes relating to supervision of precertification supervised practice of social work – **9:15 A.M.**

E. Public hearing on proposed rule changes relating to background checks – **9:15 A.M.**

F. Draft language for changes to SFC 7 and SFC 6.

G. Question relating to supervised social work practice.

H. Scope Statement relating to computerized examination.

I. Scope statement relating to minimum number of hours to be required in an internship performed by a holder of a SW training certificate.

J. Request for legislation.

K. Review of renewal forms.

L. U. of Wisconsin – Stevens Point – syllabi for the four licensure courses for 2001-2002.

M. Correspondence relating to Upper Iowa.

Mc. Correspondence regarding CE waiver.

Review of correspondence and inquiries received by legal counsel.

N. Request to redraft LRB -2065.

O. Correspondence relating to HFS 75.

Discussion of Audit of CE.

Discussion of responses to the public.

P. Question relating to obtaining requisite educational coursework.

Q. Class I – Karen Carnabucci – **10:30 A.M.**

Report of Screening Committee.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) –11:00 A.M.**

Deliberation of Class I hearing.

Reviewing applications received after mailing of agenda.

Temporary Training Certificate applications – Casey Brown.

Consulting with legal counsel.

Division of Enforcement – case status report – **1:30 P.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

T. Informational items.

U. Schedule 2002 meeting dates.

Other Section business.